



## BOARD OF COMMISSIONERS' MINUTES

Tuesday, April 12, 2016, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

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- I. CALL TO ORDER
  - II. PLEDGE OF ALLEGIANCE
  - III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

The Board of Centre County Commissioners met for their meeting on Tuesday, April 12, 2016 at 10:00 AM. In attendance were Commissioners Michael Pipe, Chair; Mark Higgins, Vice-Chair; Steven G. Dershem, Commissioner; Natalie Corman, Deputy County Administrator/Human Services Administrator; Elizabeth Dupuis, County Solicitor; and Executive Secretary Kimberly Smeltzer.

Representatives present from the news media included Gary Sinderson, Kerry Webster, Jerry Fisher, Jeremy Hartley, and Mallory Lane.

County Personnel present included Sheriff Sampsel, Brian Querry and Dave Lomison.

Visitors present included Tammy Ammerman, Sierra Metcalf, McKinley Yarrington, Yana Boyde and CPI staff.

C-NET Staff were present

The meeting was called to order at 10:00 by Commissioner Pipe.

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IV. MEETING MINUTES

- A. Motion by Commissioner Higgins to approve the Minutes from the Board of Commissioners meeting held Tuesday, April 5, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

V. ACTION ITEMS

- A. Motion by Commissioner Higgins to adopt Proclamation No. 11 of 2016 proclaiming April 2016 as "National County Government Month" in Centre County. Motion seconded by Commissioner Dershem and unanimously approved.
- B. Motion by Commissioner Higgins to adopt Proclamation No. 12 of 2016 proclaiming April 2016 as "Pennsylvania 811 Safe Digging Month" in Centre County. Motion seconded by Commissioner Dershem and unanimously approved.
- C. Motion by Commissioner Higgins to approve a Grant Agreement between the County and the Commonwealth of Pennsylvania, Department of Military and Veterans Affairs to provide outreach services to Veterans. The grant total is \$4,500 for the period June 1, 2016 to December 31, 2017. Motion seconded by Commissioner Dershem and unanimously approved – Dept. 523.

Brian Querry provided background information on the above referenced item.

- D. Motion by Commissioner Higgins to approve a Liquid Fuels payment in the amount of \$20,000 to Howard Borough for Project #16-14403-001 for purchase of truck for snow removal. Motion seconded by Commissioner Dershem and unanimously approved – Dept. 411.
- E. Motion by Commissioner Higgins to approve a CHECK RUN in the amount of \$510,009.68 dated April 8, 2016. Motion seconded by Commissioner Dershem and unanimously approved..

VI. Motion by Commissioner Higgins to approve the following (A-C) CONSENT AGENDA Items:

A. CHILDREN & YOUTH SERVICES

- i. Contract between the County and Kiddin' Around LLC to provide childcare services. The contract total is \$1,274 with the source of funding as follows: State \$1019; County \$255 for the period December 1, 2015 to June 30, 2016.

- ii. Contract between the County and Kristie Kaufman M.D. to provide consultation services. The contract total is \$1,000 with the source of funding as follows: State \$800; County \$200 for the period January 1, 2016 to December 31, 2016 – Dept. 511.
- B. CRIMINAL JUSTICE PLANNING –Submission of a Grant Application to the PA Commission on Crime and Delinquency (PCCD) for County Intermediate Punishment (CIP) Funds for the IP/RIP/DUI Court Program. The application is in the amount of \$296,782 in CIP funds for the period 7/1/2016 to 6/30/2018. These funds will be received by the Centre County Drug and Alcohol Office and will be used to support Intermediate Punishment Programs including the DUI Court, to fund treatment services for offenders sentenced to Intermediate Punishment, and to partially fund several positions crucial to the operation of Intermediate Punishment Programs. As part of the application, the Drug and Alcohol Office estimates using \$43,744 in Medical Assistance funds for treatment services to IP eligible offenders. The inclusion of these MA funds will bring the total project budget to \$340,526 for the two year period. There is no local county match required – Dept. 306.
- C. RISK MANAGEMENT
  - i. A Grant Application with PCoRP for funds to purchase a duress system for the Courthouse Annex and Temple Court Building. The grant total is \$11,435 for the period June 1, 2015 to May 31, 2016;
  - ii. A Grant Application with PCoRP for funds to pay for two instructor courses for CPR/First Aid/AED. The grant total is \$500 for the period June 1, 2015 to May 31, 2016;
  - iii. A Grant Application with PCoRP to apply for funds to purchase two AED Units in the amount of \$3,028.00 – Dept. 112.

Motion seconded by Commissioner Dershem and unanimously approved.

VII. DEPARTMENT HEADS/DIRECTORS/GUESTS

- A. AMY SCHIRF from the Centre County Recycling & Refuse Authority provided information on the Household Hazardous Waste Collection Event scheduled for Friday, April 29, 2016 from 10:00 AM – 6:00 PM and Saturday, April 30, 2016 from 8:00 AM – 2:00 PM.

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- B. Motion by Commissioner Higgins to table action on the request from Miles Township Board of Supervisors to take possession of two (2) decommissioned propane tanks. One is located at the Howard Tower site and the second at the Woodward Tower site. Motion seconded by Commissioner Dershem and unanimously approved.

VIII. Motion by Commissioner Higgins to add the following (C-E) to the CONSENT AGENDA for Tuesday, April 19, 2016:

- C. TRANSPORTATION – Approve the purchase of one 2016 Ford Escape SE 4x4 4-door (\$22,399) and one 2016 Ford Fusion Sedan 4 door (\$17,571) from Tri Star Ford of Tyrone to be placed into the MH/ID/EI fleet. The total cost is \$39,970.
- D. PLANNING & COMMUNITY DEVELOPMENT – Memorandum of Understanding for the Final Land Development Plan for Snappy's Convenience Store to be located in the Milesburg Borough. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code Act 247, as amended.
- E. COMMISSIONERS – Contract Addendum between the County and Maximus to add Section 14.i stating the Client will reimburse the Consultant for all time and expenses including attorneys' fees, court costs and travel expenses incurred in responding to such requests whether incurred by consultant employees, consultants, contractors or agents.

Motion seconded by Commissioner Dershem and unanimously approved.

IX. DISCUSSION ITEMS

- A. Commissioner Higgins presented all the logo designs received for the Philipsburg Business Incubator Design Contest and announced the following winners: Sierra Metcalf – Bald Eagle Area High School – CPI - \$250.00; McKinley Yarrington – Penn's Valley Area High School – CPI - \$100 – Honorable Mention.

X. CORRESPONDENCE RECEIVED

*The following correspondence was received in the Commissioners' Office and will be handled appropriately*

- A. CCAP – Best Practices
- B. Commonwealth of PA – ACH - \$1,511,935 – CYS
- C. CYS – Foster Care Event
- D. Logan Fire Company – Donation

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- E. PA Probation & Parole – Grant Award - \$122,125
- F. Commonwealth of PA – ACH - \$500 – MH/ID
- G. Commonwealth of PA – ACH – \$21,881.20 – SFPP - Adult Services
- H. Philipsburg Historical Foundation – Thank you for donation
- I. Marine Corps League – Convention – 6/24/16
- J. First National Bank – Grand Opening – 4/11/2016
- K. Todd Brown – Inmate at CCCF – Letter
- L. PA Wilds – Dinner Invitation – 4/28/2016

XI. RECOGNITIONS

None

XII. C-NET REQUESTS

None

XIII. REPORTS – ANNOUNCEMENTS – ELECTIONS

A. Commissioner Dershem reported there are currently 109,525 registered voters in Centre County. Precinct #04 – Location at Faith United Methodist Church in Bellefonte had 39.17% voter turnout at the last General Election.

B. Mrs. Elbell announced there were no Executive Sessions.

C. ANNOUNCEMENTS

Tuesday, April 12, 2016

Board of Commissioners – 10:00 AM – Room 146WB

Solicitor Meeting – 11:00 AM

YMCA Annual Meeting - Celebration Hall – 5:30 PM

Wednesday, April 13, 2016

Department Head Meetings – 2:00 PM – 3:00 PM

Thursday, April 14, 2016

Prison Board – 8:00 AM – CCCF

Geisinger Health System Briefing – 9:30 AM

BOC Salary Board – 10:00 AM – Room 146WB - Cancelled

CBICC Membership Luncheon – Toftrees

Meet with Margaret Gray/PSU – 1:30 PM

Meeting with PSU EPIS Center – 3:30 PM – Room 116

Affordable Housing Event – Foxdale Village – 5:00 PM

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Friday, April 15, 2016

Meeting with Courthouse Elected Officials - Cancelled

D. ELECTION ANNOUNCEMENTS

Tuesday, April 19, 2016

Last day to apply for civilian absentee ballot

Friday, April 22, 2016

Last day for County Board of Elections to receive voted civilian absentee ballots

Tuesday, April 26, 2016

GENERAL PRIMARY

Wednesday, April 27, 2016

First day to REGISTER after Primary

XIV. QUESTIONS FROM THE PRESS

- XV. MOTION BY COMMISSIONER HIGGINS to adjourn the meeting at 10:48 AM. Motion seconded by Commissioner Dershem and unanimously approved.